

**Olympic Coast National Marine Sanctuary
JOINT ADVISORY COUNCIL (AC) AND INTERGOVERNMENTAL POLICY
COUNCIL (IPC) MEETING AGENDA**

**Friday, November 19, 2010
Department of Natural Resources Conference Room, Forks, WA**

9:30 am -- Arrival and informal networking

1. 9:45 am – AC Business Meeting

Internal Affairs (including member recruiting, executive committee composition, charter reauthorization)

Approve September meeting notes

2011 AC meeting dates and locations

Suggestions for January meeting agenda

2. 10:45 am – Joint Meeting Welcome, Ed Johnstone (Chair, IPC) and Chip Boothe (Chair, AC)

3. 11:00 am – Opening Prayer Song

4. 11:10 am – IPC and AC Member Introductions

5. 11:20 am – Review and adopt agenda

6. 11:25 am – AC Presentation (background on AC, overview of major priorities for AC)

7. 11:40 am – Updates on Management Plan Review process, National Marine Sanctuaries Act reauthorization and new U.S. Coast Guard bill

8. 12:00 pm – Lunch

9. 12:40 pm – IPC Presentation (background on IPC, treaty rights and major priorities for IPC)

10. 1:30 pm – Discussion: Fostering communication between IPC and AC

* Identify potential shared priorities between IPC and AC

* Review the ways IPC and AC have communicated in the past

* Brainstorm ideas for ways IPC and AC can communicate effectively on shared priorities in the future

11. 3:15 pm – Public Comment Period

3:30 pm – Adjourn

*At the chair's discretion, public comments may be taken during individual agenda items.